

PARKS AND RECREATION BOARD  
AGENDA  
July 23, 1991

Parks and Recreation Department Board Room  
1500 West Riverside Drive

- A. MEETING CALL TO ORDER - 6:30 P.M.  
Approval of Minutes for Regular Meetings of March 6, 1989; March 13, 1989; March 28, 1989; May 21, 1991; May 28, 1991; May 29, 1991; June 10, 1991, July 8, 1991 (pp. 1-28)
- B. CITIZEN COMMUNICATIONS  
Letter from Al St. Louis re: Halting Damage to Barton Creek (p. 29)
- C. SPECIAL PRESENTATION  
Barton Creek Greenbelt
- D. COMMITTEE REPORTS
- E. CHAIR'S REPORT
- F. DIRECTOR'S REPORT
- G. UNFINISHED BUSINESS
  - 1. Approve modifications to or changes in priorities of proposed bond issue items in light of new information (pp. 30-43).
  - 2. Discuss and make recommendation regarding 1991-92 PARD proposed operating budget (pp. 44-70).
- H. NEW BUSINESS
  - 3. Approve resolution to Council regarding nomination of member emeritus (to be handed out at meeting).
  - 4. Approve proposed annexation of 53.8 Acres into Northwest Travis County MUD #1 (NWTC MUD #1) (pp. 71-87).
  - 5. Approve construction of a temporary boat lift, at 6702 Troll Haven (pp. 88-100).
  - 6. Approve proposal for Mayfield Park Dedicated Fund (pp. 101-103).
  - 7. Discuss and make recommendation regarding payment to the General Fund by Water and Wastewater Department as compensation for the South Austin Outfall easement (pp. 104-107).
  - 8. Make recommendation regarding Veloway C.I.P. Project (to be presented at meeting).
- I. ITEMS FROM BOARD MEMBERS

**J. ITEMS FOR INFORMATION**

Revised Parks Board list of members (pp. 108-110)  
Resumes of New/Reappointed Members (pp. 111-124)

**K. ADJOURN**

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES**

September 24 Election of Officers

**ITEMS POSTPONED INDEFINITELY**

Board Members may submit agenda items up to 10 days prior to Board meetings  
by contacting Jody Hamilton at 499-6714.